

BOARD OF EDUCATION MEETING MINUTES
ELKHART LAKE-GLENBEULAH SCHOOL DISTRICT
NOVEMBER 18, 2024

The regular meeting of the Board of Education of the School District of Elkhart Lake-Glenbeulah was called to order by the president at 6:00pm on Monday, November 18, 2024.

Roll call was taken and the following members were present:

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| ➤ Mike Meeusen | ➤ Amanda Gebert |
| ➤ Sarah Tegen | ➤ Sarah Rudnick |
| ➤ Erica Spatz | ➤ Ryan Vanderkin |
| ➤ Grant Stecker | ➤ District Administrator, Dr. Adam Englebretson |

Also in attendance were:

- | | |
|---------------------|------------------|
| ➤ Kayla Groh-Bardon | ➤ Amy Wohlers |
| ➤ Ryan Faris | ➤ Kaylen DeRouin |
| ➤ Jeanne Courneene | ➤ Peyton Ward |
| ➤ Alicia Schwinn | ➤ Sarah Hall |

Mrs. Spatz offered a motion to approve the agenda as the official order of business. Mr. Vanderkin seconded the motion. Motion carried, 7 ayes.

Mrs. Rudnick offered a motion to approve the minutes of the October 28, 2024, Board meeting. Mrs. Tegen seconded the motion. Motion carried, 7 ayes.

TREASURER'S REPORT

The treasurer's report and voucher review were presented showing:
As of October 1, 2024 -

Cash balance on 10/1/24	\$4,323,920.98
October receipts	\$ 57,262.73
Interest received	\$ 16,989.83
October disbursements	<u>\$ 622,260.53</u>
Cash balance on 10/31/24	\$3,775,913.01

Cash balance on 10/1/24 comprised of:

Local Government Investment Pool account #1 (general)	\$3,446,313.02
Account #2 (technology)	\$ 245,529.93
Account #3 (HVAC)	\$ 60,013.02
General fund checking account	<u>\$ 24,057.04</u>
Total	\$3,775,913.01

Mrs. Spatz offered a motion to approve the monthly financial report and voucher review. Mrs. Tegen seconded the motion. Motion carried, 7 ayes.

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Mrs. Groh-Bardon presented the year-to-date status of revenues and expenses. The budget summary report shows the budgeted and actual revenues and expenses in all funds. Overall, the total District revenues and expenses are comparable to the previous years. Fund 50 has a decrease in revenues for the month of October. National school lunch sales and milk sales were down and we did not receive the September food service claim until early November. We usually receive this claim in October. Fund 50 expenses are up when compared to the previous years because salaries and benefits have increased.

Under donation recognition and acceptance, Dr. Englebretson noted the following:

- Cleveland State Bank: \$345 – Football playoff student fan bus
- ELGAA: \$150 – Football playoff student fan bus
- ElkhartCares: \$420 – Holiday Folk Fair student meal support
- ELG Education Foundation : \$1,410 – Holiday Folk Fair
- ELG PTA: \$150 – Football playoff student fan bus
- Suzanne and Jack Koehler: \$100 – Boys basketball
- The Little Farmer Apple Orchard: 150 apples – Elementary PBIS Incentive
- Northeast Wisconsin Manufacturing Alliance (NEWMA): \$250 – Industry 4.0 Maintenance
- Sargento: \$135 – Student Council

Mrs. Rudnick offered a motion to accept the donations as presented and thanked the donors for their generosity. Mr. Stecker seconded the motion. Motion carried, 7 ayes.

GUEST CORRESPONDENCE

Public Comment: None

Written Comment: None

SCHOOL REPORTS

Celebrate Elkhart Lake Schools:

Mrs. Amy Wohlers, high school/ middle school English and social studies teacher, Kaylen DeRouin and Peyton Ward shared their experiences from the Model UN event at Carthage College on November 1.

Mrs. Schwinn's grades 4K-4 activities report included an update on Act 20 and NWEA map fluency training. Teachers completed Session 2 of the Keys to Literacy training focusing on Fluency, Vocabulary, Sentence Structure and Text Structure. First quarter wrapped up with student of the quarter celebrations, an all school assembly which addressed a character trait by the Kindness Cub, the November/December Hallway Expectation Challenge and the Thanksgiving Food Bank Drive. On November 13, the Elementary School participated in a World Kindness Chain to celebrate World Kindness Day.

Dr. Courneene's grades 5-8 activities report included an update on grades 6-8 ELA and math intervention groups have been identified using MAPs data. Training has begun for the administration of the MAPS fluency reading diagnostic assessment. Middle School students took 2nd place in the Lakeland University math meet. A schoolwide 1st quarter student recognition assembly took place where students were recognized for perfect attendance, bucket filler status and students of the month. 'Peace

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Without Limits' was the theme for this year's Lions International Peace Poster Contest. Grades 6-8 will have a cultural experience at the Holiday Folk Fair on November 22. For curriculum, surveys have been completed for the annual state district digital learning program and the Wisconsin PK-12 computer science program.

Mr. Faris' grades 9-12 activities report included that the ACT PLC will start to hold ACT Jump Starts during Academic Resource in English, Math, Reading, Science and Writing. The College and Career Readiness PLC is starting to communicate information about our third annual job fair to be held in February. NHS inducted new members on November 4. FFA hosted our first blood drive on November 15. Fall sports have ended and winter sports have begun. Mr. Faris congratulated all ELG's fall athletes who earned All-Conference honors. The 1st quarter assembly to celebrate students of the quarter will be held November 22.

NEW BUSINESS

Congratulations on the passage of the capital referendum!! Molly Ryan (PRA) had a short video on the next steps that lead to the planning of the projects. Mike Clark from Baird will be joining us in December to discuss the financial options of securing a municipal bond. A core team of district administrators, decision makers and school board members will be assembled. In addition, a user team of staff, community members and others to provide input will be organized.

Presentation of State Forward and ACT Exam Data: The leadership team presented the data from the 2023-2024 State Forward (ELA, math, science and social studies) and ACT Exams. This data was recently released for the public to review in the DPI WiseData Portal. The team discussed plans to focus on improving future scores.

Mr. Vanderkin offered a motion to approve the ***staffing hire*** as presented:

- Child Care Assistant: Layla Gatica (11-13 hours per week)

Mrs. Rudnick seconded the motion. Motion carried, 7 ayes.

There being no further business to come before the meeting, Mr. Meeusen offered a motion to move into closed session to discuss purchasing property.

CLOSED SESSION

The Board moved into closed session at approximately 7:10pm. The entire Board as well as Dr. Engelbretson was present.

Discussion focused on purchasing an additional parcel of land. No official action was taken.

Mrs. Rudnick made a motion to move back into open session at approximately 7:50pm. Mr. Vanderkin seconded the motion. Motion passed, 7 ayes.

No action taken on closed session discussion.

Mrs. Rudnick made a motion to adjourn at approximately 7:52pm. Mr. Vanderkin seconded the motion. Motion passed, 7 ayes.

Respectfully submitted,

Diane Hassinger
Secretary of the Meeting